

SELECTMEN'S MEETING AGENDA
Tuesday, May 21, 2013
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Chairman Sullivan	Chairman's Update
7:10 p.m.	Public Hearing	UMass Home Games at Gillette Stadium
7:25 p.m.	Michael Johns Veterans' Agent	Status of Crossroads Veterans' District
7:45 p.m.	Jack Authelet Roger Hill, DPW Director	Status of Repairs on The Common
8:00 p.m.	Mike Davison	Report from the Racino Review Committee
8:15 p.m.	Town Manager Kevin Paicos	Status Report on Sexual Abuse Prevention Policy
8:20 p.m.	Executive Session	Negotiations with Non-union Personnel

ACTION ITEMS

1.	Interoffice	1.	Minutes from the May 13, 2013 BOS Mtg.
2.	Debbie Giardino Recreation Director	2.	Accept donation of \$2,000 from the Masonic Lodge to help families who may need financial assistance for their children to attend the Summer Camp Program
3.	Jerry Cirillo Boyden Library	3.	Accept donations to the Boyden Library Gift Fund from the following: 1 - \$300 donation from the Foxboro Lions Club 2 - \$500 donation from Harvard Pilgrim HealthCare for the Children's Dept. at the library 3 - \$250 donation from the Foxboro Jaycees for the renewal pass to the Children's Museum in Easton
4.	Robert E. Raymond	4.	Hackie License Renewal for a license expiring on May 21, 2015
5.	James Oliver	5.	Renewal Appointment to the Southeastern Mass Commuter Rail Task Force for a 1-year term expiring on June 1, 2014
6.	Bill Cunningham Bay Colony Productions	6.	Request for (1) One Day Beer and Wine License for a stand-up comedy show featuring Lenny Clark on June 1, 2013
7.	David Fisler Foxboro Founders Day	7.	Request to hold the Founders Day Parade on June 8, 2013
8.	William Casbarra Building Commissioner	8.	Accept the disbanding of the Sign By-Law Review Committee until the implementation of the Town's Master Plan when the committee will then re-organize
9.	Scott Berns	9.	Invitation to the Eagle Scout Court of Honor on June 2 in honor of Sam Berns
10.	Chris Montalto Massachusetts Electric Co.	10.	Request for installation of a pole in a 4' X 6' concrete foundation on Chestnut Street, across from pole 931
11.	Board of Selectmen	11.	Proposed Selectmen's Meeting Schedule for FY14